Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. February 18, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Kosa, Mr. Bird, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey

Others present – Dan Parent

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the February 18, 2015 Regular Meeting.

31-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Bird that the reading of the minutes for the January 28, 2015 Regular Meeting be waived and approval of said minutes be granted.

32-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board move into executive session for the purpose of personnel appointment or evaluation or employment. Mr. Parent was invited to attend.

33-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:54 p.m.

RECOGNITION OF VISITORS
Mike and Jen Zelms had questions for the board concerning discontinuing the Mohican trip and possible future drug screening.

Lisa Dayton, Leanne Lavelle, Lea Mark, Julie Olgesbee, and Kelly Blair addressed the board over concerns with High School Language Arts Classes, teacher absenteeism, and short and long term solutions for these problems.

COMMUNICATIONS
Retirement letters from Anita Patrick, Brad Bauer, and Linda Willis were read by Board President Reba Bishoff.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of 871,196.37 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the financial report for January 2015.

34-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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DEPOSITORY AGREEMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the Depository Agreement for Active, Interim, and/or Inactive Public Funds between Fifth Third Bank and the Danbury Local School District effective February 1, 2015.

35-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Reba Bishoff reported on January financials
B. Board Policy – set meeting date at February 25th work session
C. Building and Grounds – no report
D. Leadership – no report
E. Extra Curricular – Mr. Parent updated the board on conference affiliation meetings.
F. Cafeteria / Transportation – March 6th meeting for cafeteria staff with Cloverleaf Schools.
G. Legislative Liaison – no report
H. Wellness – no report

DISTRICT REPORTS
A. Dan Nitecki reported on testing progress
B. Mercedes Wise reported on PNP's and IEP changes to meet testing accessibility and accommodations.

SUPERINTENDENT REPORTS
Findlay Class update and Danbury Township 175 year celebration.

OLD BUSINESS
DONATIONS
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the following donations as listed.

Library Books – John Kosa Family
Physical Education Equipment – Nan Sauber in memory of father Jake Sauber

36-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following uncompensated leave request.

Dan Nitecki 2/10 – 2/12, 2015 State Assessment Days

37-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

CLASSIFIED SUBSTITUTES
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following substitutes as listed.

Ben Adams Deb Ritz

38-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS
CHAMBER MEMBERSHIP
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve membership in the Peninsula Chamber of Commerce for the year 2015.

39-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

OPEN ENROLLMENT
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve Danbury as an Open Enrollment School District for the 2015-16 school year accepting students from any district in Ohio.

40-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE & COURSE OFFERING
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the Danbury High School Curriculum Guide and Course Offerings for the 2015-16 school year.

41-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RETIREMENT
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following retirements as listed.

Linda Willis – effective June 1, 2015 after 26 years of Danbury Service
Anita Patrick – effective June 1, 2015 after 32 years of Danbury Service
Brad Bauer – effective July 1, 2015 after 30 years of Danbury Service

42-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adjourn until the Special Board of Education Meeting, on February 25, 2015 at 6:00 p.m. (executive session) with no board action taking place.

43-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT